

Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, January 17, 2018
Time: 7:00 p.m.
Battery Point Room, Town of Stratford Town Hall

- 1. Call to Order**
- 2. Declaration(s) of Conflict of Interest**
- 3. Approval of Agenda**
 - (a) Introduction of Late Items/Amendments
 - (b) Approval of Agenda (with possible Late Items/Amendments)
- 4. Adoption of Minutes**
 - (a) Adoption of Minutes from the Regular Meeting of Council held on December 20, 2017
- 5. Public Presentations, Petitions and Delegations**
 - (a) Kevin McCarville, Municipal Affairs
 - (b) Lisa Donovan, resident @ 77 McLennan Road, Hazelbrook
- 6. Unfinished Business/Business Arising from the Minutes – None**
- 7. Correspondence (Receive and Reply)**
 - (a) Receive for information only
 - (i) January 5, 2018 Memorandum from Municipal Affairs re: Advice to Municipal Planning Authorities regarding Professional Standards and Design
 - (b) For Council Resolution or Action
 - (i) January 8, 2018 e-mail correspondence from Janice MacDonald, Co-Ordinator, Statistical Valuation, Department of Finance re: CRA request for Building Permit Information

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8. Reports/Recommendations

(a) CAO Finance Reports

(i) Monthly Statement for the month of December 2017

(ii) Revenue/Expense Report @ December 31, 2017

(d) Planning & Development

(i) Update on Official Community Plan & Zoning Bylaw Review

9. New Business

10. Question Period (Inquiries by Members of Council)

11. By-Laws

(a) First Reading and Approval of Tax Rate Groups Bylaw #2018-01

(b) First Reading and Approval of Fees Bylaw #2018-02

(c) Draft (for discussion purposes only) of Procedural Bylaw **(to be handed out at meeting)**

(d) Draft (for discussion purposes only) of Code of Conduct Bylaw **(to be handed out at meeting)**

(e) Draft (for discussion purposes only) of Conflict of Interest Bylaw **(to be handed out at meeting)**

12. Special Business (In Camera) - None

13. Adjournment

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